

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, OCTOBER 17, 2013 – 10:00 A.M.
FIRST FLOOR HEARING ROOM

Revised
10/16/13

AGENDA

- I. **CALL TO ORDER**
- A. Invocation
 - B. Pledge of Allegiance
 - C. Proclamation – Domestic Violence Awareness Month
 - D. FrederickWORKS! One Job at a Time Recognition – Patriot Technologies
 - E. Commissioner Comments
 - F. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
 - G. Approval of Minutes – October 10, 2013
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** 1
- IV. **AGENDA BRIEFING**
Thursday, October 24 at 10:00 a.m.
- Petition to Close "Old" New Design Road – Dave Olney, Public Works Division
 - Proposed Changes to Ordinance No. 04-17-361 – Parking Restrictions on County Roads and Rights of Way – Dave Olney, Public Works Division
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
- A. [Appointments](#) to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 2
 - B. [Presentation of the](#) Needs Assessment of the Older Adult Population – Carolyn True, Citizens Services Division
(20 Minutes - Board Information) 3
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
- A. [Present for Signature](#) Purposes the Ordinance Regarding Rezoning Amendment #R-05-09(A), Ballenger Run Planned Unit Development (PUD) (Public Hearing Held 10/1/13) – Michael Chomel, Office of the County Attorney
(10 Minutes - Board Information) 4

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- B. Present for Signature the Ballenger Run PUD Development Rights and Responsibilities Agreement (Public Hearing Held 10/1/13) – Kathy Mitchell, Office of the County Attorney and Eric Soter, Community Development Division
(10 Minutes - Board Information)
- C. [FY 2014](#) Release of Second Quarter Library Material Funding – Darrell Batson, Frederick County Public Libraries
(10 Minutes - Board Decision) **5**
- D. [Monrovia Town](#) Center Development Rights and Responsibilities Agreement (DRRA) – Concurrence to Proceed with Hearing Process – Eric Soter, Community Development Division
(10 Minutes - Board Decision) **6**
- E. [State's Proposed](#) Accounting for Growth Regulation – Shannon Moore, Community Development Division
(10 Minutes - Board Decision) **7**

The following item has been added to the agenda:

- F. [Frederick Area](#) Committee for Transportation (FACT) Memorandum of Understanding / Grant and Budget Transfer - Lori Depies, County Manager's Office

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS (Three-Minute Presentation)**

IX. **QUESTIONS - PRESS**

X. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

CONSENT AGENDA DETAIL

BUDGET TRANSFER

1. [#BT-14-066](#), Housing and Community Development, Citizens Services Division

CHANGE ORDER

1. [Change Order No. 97](#) – Ballenger McKinney Enhanced Nutrient Removal (ENR) Waste Water Treatment Plant Expansion – Rod Winebrenner, Utilities and Solid Waste Management Division

GRANT

1. [FFY 2012 Bioterrorism](#) Hospital Preparedness Program and Attached Budget Transfer – Steve Leatherman, Fire and Rescue Services Division
(County Match = \$0; Grant Funding = \$10,000)